2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113673

Entity Name: O'BRIEN FAMILY FARMS, LLC

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16505 STATE ROAD 64 EAST BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

P.O. BOX 898 BRADENTON, FL 34206

FEI Number: 59-2188444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'BRIEN, THOMAS M 16505 STATE ROAD 64 EAST BRADENTON, FL 34212 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: C&D FRUIT AND VEGETABLE CO., INC.

Address: 16505 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34212

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LINDA A.O'BRIEN CFO 02/23/2012